

**Subject:** Re: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING  
**From:** Lorena Parker <lparker@sanpedrobid.com>  
**Date:** 11/14/2017 11:46 AM  
**To:** Karen Wilkinson-Jurisc <kwilkinson@dhs.lacounty.gov>  
**CC:** Jonathan Williams <jwilliams@labattleship.com>

Karen,

Jonathan and I would like to set up a call with you before the next meeting. It's to discuss Section 5.3a vi of the bylaws that reads as follows:

vi. In addition, if any director shall fail to attend three (3) consecutive regular meetings of the board of directors, without approved leave of absence by the president, then such director shall be deemed to have automatically resigned and the vacancy may be filled for the balance of the unexpired term by an eligible person appointed by the board of directors. Any such automatic resignation shall be announced at the next board meeting and may be reviewed by the board of directors only at the next board meeting, and, if not challenged by a majority of the board then present, the automatic resignation shall be deemed reasonable, final, and not subject to subsequent review.

What is your availability?

Lorena Parker  
*Executive Director*  
*San Pedro Property Owners' Alliance*  
**San Pedro Historic Waterfront  
Business Improvement District**  
390 W. 7th Street | San Pedro, CA 90731  
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On Tue, Nov 14, 2017 at 6:58 AM, Karen Wilkinson-Jurisc  
<[kwilkinson@dhs.lacounty.gov](mailto:kwilkinson@dhs.lacounty.gov)> wrote:

Sorry Lorena,

I cannot attend a noon meeting.

Karen Wilkinson-Jurisc

County of Los Angeles- Department of Health Services – Fiscal Programs

[313 N. Figueroa Street Room 332](#)

[Los Angeles, CA 90012](#)

[Kwilkinson@dhs.lacounty.gov](mailto:Kwilkinson@dhs.lacounty.gov)

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**From:** Lorena Parker [mailto:[lparker@sanpedrobid.com](mailto:lparker@sanpedrobid.com)]

**Sent:** Thursday, November 09, 2017 3:01 PM

**To:** Lorena Parker <[lparker@sanpedrobid.com](mailto:lparker@sanpedrobid.com)>

**Subject:** MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING

Good afternoon,

Attached are THREE agendas for next week's meetings on Wednesday, 11/15/17.

1) Cleaning Sanitation Beautification Committee 11AM to 12:15PM

Committee members: Anthony Bilas, James Brown, Roger Cosgrove, Eric Eisenberg, Warren Hsaio, Alan Johnson, Morris Warshaw

2) SPECIAL Quick BOARD MEETING 12:15PM to 12:30PM - All Board members requested for this quick special board meeting to vote on red trolley repair. ALL BOARD MEMBERS ARE REQUESTED TO RSVP FOR THIS MEETING TO SEE IF WE WILL HAVE A QUORUM

3) Marketing Committee Meeting 12:30PM - Jonathan Williams, Chair, Warren

Gunter, Dan Salas, Greg Morena, Warren Hsaio, Arley Baker, Monica Simpson

Lorena Parker

*Executive Director*

*San Pedro Property Owners' Alliance*

**San Pedro Historic Waterfront**

**Business Improvement District**

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[http://secure-web.cisco.com/1CdMVply3PXdPrMHmjFWvl0JsLq6kCANNmr4zAeo9w5eMckQImn-xvqMxuEe6cHRhWdbEFzWoKjf6VKCT1bJbtuEpnx5F3Jpg0TSoA1HjrN3h2-1wcdBb7sDgunpDu86RnrDjPwJQUyr-n3JuTIOmcio0MGODDTMoifhkqWO6R5TQtvSlz4mvpk\\_RZUgKxrjBBHMyORaUXduXa1eF-9aXiInLW1gjWv9hSp20yIN8RmmIBMOgC3AeZPOukVmVITzCWAawurPIHcj4o4pQEcgMMmsQ1TdprJgRjSMsmz7pwXoCtYxcXbuA56Soo8i4MUzyhi0J9HVFbqePFmlkK-gCs1qmqJpie4itDWIE9s94q2mENBaKw0dxtl4to0gsN6Z5cwxs6qmxwfjbCE50XF15yTw/http%3A%2F%2Fwww.sanpedrobid.com](http://secure-web.cisco.com/1CdMVply3PXdPrMHmjFWvl0JsLq6kCANNmr4zAeo9w5eMckQImn-xvqMxuEe6cHRhWdbEFzWoKjf6VKCT1bJbtuEpnx5F3Jpg0TSoA1HjrN3h2-1wcdBb7sDgunpDu86RnrDjPwJQUyr-n3JuTIOmcio0MGODDTMoifhkqWO6R5TQtvSlz4mvpk_RZUgKxrjBBHMyORaUXduXa1eF-9aXiInLW1gjWv9hSp20yIN8RmmIBMOgC3AeZPOukVmVITzCWAawurPIHcj4o4pQEcgMMmsQ1TdprJgRjSMsmz7pwXoCtYxcXbuA56Soo8i4MUzyhi0J9HVFbqePFmlkK-gCs1qmqJpie4itDWIE9s94q2mENBaKw0dxtl4to0gsN6Z5cwxs6qmxwfjbCE50XF15yTw/http%3A%2F%2Fwww.sanpedrobid.com)

— Attachments: —

SPPOA BYLAWS approved on 10.4.17.pdf

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